

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEE OF THE
DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

JUNE 19, 2013

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Greg Black
Vicki Tinsley

Members Absent: Jonathan Carroll, Secretary

Others Present: James Blanton, Director
Debbie Young, Accounts Manager

The meeting was called to order at 5:00 p.m. by the President, Polly Reynolds.

The first order of business was the approval of the minutes of the May meeting. Hearing no comments or corrections, Vicki Tinsley made a motion to approve the minutes as presented. Greg Black seconded and the motion carried unanimously.

Vicki Tinsley made a motion to amend the Agenda to present the Director's Report before the Treasurer's Report. Greg Black seconded and the motion carried unanimously.

James Blanton presented the Director's Report. He went over the Statistical Report and noted that Digital circulation is way up and circulation of physical materials is down. Adult Programs are up due to the fact that there were no Adult Programs last May. Wireless use continues to go up. Mr. Blanton will investigate changes to the Computer Instruction.

There are currently 1096 patrons registered for the Summer Reading Program. There were 141 children at the Super Hero Program. In August and September there will be World War II programs to coincide with the LST docking in Owensboro in September. Greg Black would like to participate in the World War II Program since he has knowledge of African Americans in WWII and has done presentations on the topic.

The Kentucky Room was awarded the Seton Shields Genealogical Grant from a foundation called Honoring Our Ancestors. Leslie McCarty's application was chosen for the month of May and she will receive \$300 for supplies to archive the photograph collection.

Alicia Harrington attended a meeting in Elizabethtown to get information pertaining to the taxing district lawsuits that have been filed.